

- **HEALTH FARM S.R.L.**, with registered office: TIMIȘOARA, Str. CONSTANTIN BRÂNCOVEANU, Nr. 6, TIMIȘ County, Tax identification number: 24262033, Order number with the Trade Register: J35/2821/2008
 - **DOM PROSAN S.R.L.**, with registered office: JURILOVCA, Str. DUMBRAVEI, Nr. 6, TULCEA County, Tax identification number: 16060939, Order number with the Trade Register: J36/7/2004
4. E.G.M.S. approves, by unanimous vote, the empowerment of the Company administrators for drafting the Merger Project between the Company and the other companies participating at the merger, as well as the undertaking of any measures and the performance of any operations necessary or recommendable for drafting, approving, signing and publishing the merger project.
 5. E.G.M.S. approves, by unanimous vote, the completion of **the activity object** with the following:
 - NACE code 4791 - Retail sale via mail order houses or via Internet
 - NACE code 4789 - Retail sale via stalls and markets of other goods
 - NACE code 4799 - Other retail sale not in stores, stalls or markets
 6. E.G.M.S. approves, by unanimous vote, the update and modification of the **Articles of Incorporation of Farmaceutica REMEDIA S.A.**, according to the text published in the Official Gazette of Romania, part 4 No. 920 of 9 March 2012. The full text of the revised document is submitted with the Trade Register, at the Bucharest Stock Exchange and is published on the www.remedia.ro website.
 7. E.G.M.S. approves, with majority of votes, the empowerment of the Board of Administrators to **negotiate with eligible entities the entry in the shareholding of Farmaceutica REMEDIA S.A.** by share capital increase or loans guaranteed by the issue of convertible bonds, within the limit of the amount of maximum EUR 10 million.
 8. E.G.M.S. approves, by unanimous vote, the date of **30.04.2012 as the registration date**, in compliance with the provisions of art. 238, para. 1, of Law 297/2004 on the capital market.
 9. E.G.M.S. approves, by unanimous vote, the empowerment of Mr Valentin-Norbert TARUS, the Chairman of the Board of Administrators, for signing all the documents issued following the Extraordinary General Meeting of Shareholders and the updated and modified Articles of Incorporation.

Chairman of the Extraordinary General Meeting of Shareholders
Valentin-Norbert TARUS
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Secretary of the Extraordinary General Meeting of Shareholders
Zoe CHIRIȚĂ
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E.G.M.S. Decision No. 54 of 11 April 2012 – pages 2

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